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## **Regular Board Meeting**

May 14, 2020

Meeting called to order by Chairman Bill Linger at 5:00 pm

**Members Present:** Bill Linger, Kevin Downs, Roman Gillitzer, Ken Monson, Natasha Sailor/by phone

**Employees Present:** Scott Waltner, Pam Cunningham

**Guest Present:** Curt Robbins, Dana Weatherford

**Approval of Minutes for February 13, 2019:** Roman Gillitzer made a motion to approve minutes as written and was seconded by Ken Monson. The motion was passed unanimously.

### **Budget:**

- Cash \$212,796.05
- Revenue \$897,158.98 101%
- Expenses \$592,325.36 64%

### **Old Business**

**DOWL Retest Results for Single Well** – Scott Waltner informed the Board that the resampling on the one well that had a hit previously came back with zero detected. They figured it was some type of anomaly.

### **New Business**

**Letter from DEQ to release from post-closure groundwater monitoring** – Scott informed the board that the DEQ has decided to start the closure on the groundwater monitoring. The wells will have to be tested one more time in the summer. The work plan for abandonment will be started at that time.

**Extra person to help on weekends at busy sites** – Scott explained that Park City and Absarokee sites are super busy on the weekends and would like to hire 2 part time, seasonal workers to help on the weekends at each of these sites. It is a safety hazard to both the public and the current site attendants.

After discussion, Ken Monson made a motion to recommend the BOCC approve to hire two part time or seasonal site attendants to help through the summer. Roman Gillitzer seconded the motion. The motion passed unanimously.

**Reed Point Lease Agreement/Road Department** – Scott Waltner discussed with the Board with the increased rent amount for the Reed Point site, maybe Solid Waste should have the Road Department pay part of the lease agreement. The Road Department does less for the Solid Waste as they are very busy.

The same is with the Molt site, Solid Waste owns the land and building. The Road Department pays the utilities.

After further discussion, Ken Monson made a motion to recommend the BOCC approve charging the Road Department half the lease payment or \$2,500.00. Roman Gillitzer seconded the motion. The motion passed unanimously.

On the Molt Site, Natasha Sailor made a motion to recommend the BOCC approve charging the Road Department \$3,750.00 a year for the use of the Molt Site. Roman Gillitzer seconded the motion. The motion passed unanimously.

**Quote for paving the Absarokee Site** – Scott Waltner shared one quote from Wharton, but was waiting for another one that hasn't come in yet. This was tabled until the next meeting.

**Quote for 30 yd. roll-off boxes and lids** – Scott Waltner informed the Board that he was getting quotes for roll-off boxes as some of the older ones needed to be phased out due to needing too many repairs. The quotes did not make it in yet. This was tabled until the next meeting.

**Quote for 40 yd. compaction box** – Scott Waltner had one quote for a compaction box and was waiting for another to come in. This was tabled until the next meeting.

**Stillwater County Weed District Request letter** – Scott Waltner asked Dana Weatherford to explain what her request letter was for. Dana Weatherford, Weed District Coordinator, explained that she would like to borrow the Solid Waste flatbed trailer should the need arise to haul 2 Kubota type side by sides. She was wanting to see how it worked before she put money into purchasing one. The Weed District would pay for any tire repairs, etc. while in her use.

After discussion, Kevin Downs made a motion to allow the Weed District to borrow the Solid Waste trailer this summer for their weed spraying. Natasha Sailor seconded the motion. The motion passed unanimously.

**Public Comment** – Curt Robbins introduced himself as running for County Commissioner and was attending as many board meetings in the county that he could to learn more about the specific departments.

**Meeting adjourned at 5:35 pm** – Natasha Sailor made a motion to adjourn and Kevin Downs seconded the motion. The motion passed unanimously.



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Bill Linger



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Pam Cunningham